

# COUNTY OF LINCOLN

Todd Proctor, Chairman  
Jon Crunk, Vice-Chairman  
Samantha Serna, Member  
Pierre Pfeffer, Member  
Mark Fischer, Member



Walter Hill, Assessor  
Shannan Hemphill, Clerk  
Rhonda Burrows, Probate Judge  
Michael Wood, Sheriff  
Sherrie Huddleston, Treasurer

Ira Pearson, County Manager

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## AGENDA

Board of County Commissioners – Special Meeting

March 1, 2023 @ 8:30am - Commission Chambers in Carrizozo, New Mexico and ZOOM

1. Call to Order
2. Roll Call
3. Invocation
4. Pledge of Allegiance
  - a. Pledge – U.S. A. Flag
  - b. Salute – N.M. Flag (“I salute the flag of the State of New Mexico, the Zia Symbol of perfect friendship among united cultures”)
5. Approval of Agenda
6. Wilson & Co. Quarterly Project Update and Action Items
  - a. Award On-Call Construction Contract to Mesa Verde Enterprises, Inc. and Renegade Construction, LLC.
  - b. Consideration of Task Order No. 02222023: Professional Engineering Design Services for the Lincoln County Fairgrounds Pedestrian & Livestock Bridge – Not to exceed \$75,608.21.
  - c. Colonias Funding Application – Phase 2
    1. Approval of Resolution 2023-41 - A Resolution by the Board Of County Commissioners, the Governing Body of Lincoln County New Mexico, Whereby the Board of County Commissioners Authorizes and Approves the Submission of a Completed Application for Financial Assistance and Project Approval to the New Mexico Finance Authority for the Colonias Infrastructure Fund.
    2. Approval of Resolution 2023-42 – A Resolution of the Board of County Commissioners, the Governing Body of Lincoln County, New Mexico, Whereby the Board of County Commissioners Commits County Staff with the Implementation of Asset Management Planning Within Three

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PLEASE NOTE: ALL SUBJECTS LISTED ON THIS AGENDA ARE TO BE CONSIDERED ACTION ITEMS BY THE BOARD OF COUNTY COMMISSIONERS UNLESS OTHERWISE INDICATED.

<https://us02web.zoom.us/j/86507290687?pwd=aXd5UTNQSiRLRWYwVjB3MXhrZGxEUt09>

Meeting ID: 865 0729 0687 Passcode: 539343 One tap mobile +12532158782

Years and in Accordance with Principles of the A.M. Kan Work.

- d. Award of Contract to White Sands Construction for the Lincoln County ADA Restroom Build in the Amount of \$59,963.31.
7. Approval of Resolution 2023-40 – Certification of Road Mileage
8. Consideration of the Cooperative Forest Road Agreement Between the Lincoln County, New Mexico and the USDA, Forest Service Southwestern Region, Lincoln National Forest
9. Discussion and Direction Regarding the Abandonment and Vacation or Closure of Roads and/or Right-of-Ways
10. Consideration of Parking Lot(s) Seal Coat Estimates for OES, Carrizozo Complex and the Ruidoso Annex.
11. Approval of the Purchase and Outfitting of a Command Truck for the Lincoln County Office of Emergency Services, Utilizing Fire Protection Fund Monies in the Amount of \$68,584
12. Approval to Purchase a Back-Up Generator for the Lincoln County Dispatch Center
13. Recognition and Memorialization of Melinda K. Shaw
14. Approval of an Amendment to the Memorandum of Understanding (“MOU”) Between the Village of Ruidoso and the County of Lincoln as the Administrative Authority for Lincoln County Sheriff’s Office for Driving While Intoxicated (“DWI”) Prevention Enforcement Activities and Reimbursement of Costs (Amending Paragraph four – LCSO Deputies will be paid time and half as reimbursement for services in an amount not to exceed ~~\$2,000~~ (\$6,000).
15. Lincoln County Executive Session Pursuant to the Open Meetings Act: Discussion of All Threatened and/or Pending Litigation, Section 10-15-1, Subparagraph (H)(7); Discussion of the Purchase Acquisition or Disposal of Real Property or Water Rights by the Public Body, Section 10-15-1, Subparagraph (H)(8); and Limited Personnel Matters, Section 10-15-1, Subparagraph (H)(2)
16. Signing of Official Documents
17. Next meetings:
  - a. Tuesday, March 21, 2023, Regular Commission Meeting
18. Adjourn